

Message Text

LIMITED OFFICIAL USE

PAGE 01 MANAMA 00630 232038Z

62

ACTION NEA-12

INFO OCT-01 ISO-00 PA-03 PRS-01 USIA-15 AID-20 CIAE-00

COME-00 EB-11 FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00

XMB-07 OPIC-12 SPC-03 CIEP-02 OMB-01 DRC-01 /102 W
----- 041537

R 2"TRTZ SEP 73

FM AMEMBASSY MANAMA BAHRAIN

TO AMEMBASSY AMMAN JORDAN

INFO SECSTATE WASH DC 0898

LIMITED OFFICIAL USE MANAMA 0630

E.O. 11652 : N/A

TAGS : EFIN, JO

SUBJECT : AMERICAN BANK IN JORDAN

REF : AMMAN 4987

1) INFO CONCERNING CAPITAL AND DEPOSIT REQUIREMENTS PASSED TO
GRANTS OFFICE.

2) OFFICE SUBSEQUENTLY CONTACTED GRANT, WHO IS PRESENTLY ON TRIP.
GRANT ASKED THAT FOLLOWING POINTS BE PASSED TO AMB BROWN.

A. THANK YOU FOR STATUS REPORT.

B. PLS INFORM NABULSI FNCB NOW WILLING CONSIDER JD 250,000
BANKING CAPITAL REQUIREMENT PROVIDED OPEN-ENDED
CAPITAL DOES NOT APPLY.

C. GRANT WILL BE AWAY ON PRESENT TRIP UNTIL OCT. 5. HE
HOPES ACSYN CAN AWAIT HIS VISITSQO JORDAN SECOND WEEK
OCTOBER. IF NOT, PLS ADVISE.
STARRETT

LIMITED OFFICIAL USE

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 24 SEP 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MANAMA00630
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: MANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730961/aaaajzur.tel
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Locator: TEXT ON-LINE
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: AMMAN 4987
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 17 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17-Dec-2001 by kelleyw0>; APPROVED <07-Jan-2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 980313
Subject: : AMERICAN BANK IN JORDAN
TAGS: EFIN, JO
To: STATE
Type: TE
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